

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

November 15, 2022

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Jonathan Frederick, SCCTD
Hollie Etling, SCCTD
Tony Erwin, SCCTD

Excused Absents:

Walter Jackson, Bistate

Call to Order:

The meeting was called to order by Chairman Simmons at 5:00 pm.

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the October 18, 2022 Board Meeting. The motion passed in a voice vote.**

Introduction of Guests:

- None

Incoming Claims:

- None to report

Reports:

Mr. Sharkey

- Mr. reported he met with an Illinois EPA official at the former Bach property. He advised the official was impressed with the work performed by local contractor.
- Mr. Sharkey advised he attended a joint meeting with Ameren and Gonzalez on utility relocation for the Metrolink extension. He advised the current BSD design specifications

criteria are outdated. He went on to day efforts to coordinate the project with BSD is ongoing.

- Mr. Sharkey reported he attended a meeting with Metro Planning staff and Sauget officials on current and future new bus service in Sauget, Cahokia Heights, and Dupo. He advised he will be meeting with the Mayor of Sauget this Thursday to discuss the routes.
- Mr. Sharkey advised he had a quarterly meeting with Illinois Chestnut Health Services. He advised Chestnut Health really appreciates the dedicated new space at the Belleville Station. He also reported they are starting to get some 2nd shift coverage on MetroLink on evening rush times.
- Mr. Sharkey reported he had his monthly meeting with Chuck Stewart.
- Mr. Sharkey advised the New Belleville Station is now open to the public. He reported we are getting numerous compliments on the significant improvements. He thanked the Trustees and Mayor Gregory for participating and attending the ribbon cutting event for the new facility. He went on to say he there was good print media coverage. He also thanked Tony for coordinating the design and labor for the project as well as Jonathon for taking care of all the IDOT approvals to use state capital grant funding. He thanked Denise for arranging the light snacks and Hollie and Ambassadors for supporting the event.
- Mr. Sharkey reported he met with Tom Curran of Metro to discuss future fare collection system.
- Mr. Sharkey reported the met with Kim Cella of CMT for future events and marketing initiatives. He advised, in December, SCCTD is supporting a “Toasty on Transit” event at 5th & MO, Fairview Heights, and Belleville Stations. Handing out Gloves from 7:00 am to 8:30 am.
- Mr. Sharkey advised, on Sunday, December 18th at the Belleville Station from 1:30 pm to 3:30 pm there will be an event for children marketed as “Reindeer Games”. He said there will be a live Reindeer, arts & crafts, goody bags, games, and photo booth.
- Mr. Sharkey reported the 5th & Mo Transit Stop Transformation work continues. He advised CMT is using grant money for the part of the project. Mr. Sharkey reported CMT contracted with Trivers Associates to design the project scheduled for Juneteenth.
- Mr. Sharkey reported he met with IDOT, TWM, Mike Buehlhorn to discuss possible participation for new bike trail system along future new route 3 connector. He advised IDOT will fully pay for the construction of the trail but needs commitments from communities to maintain the new trail. He went on to say the government entities served by new trail would be Madison, Fairmont City. East St. Louis, St. Clair County and MCT. 2026 construction kickoff is the estimated time.

Mr. Baricevic

- Mr. Baricevic reported his efforts to remove SCCTD from a lawsuit for an incident at 5th and MO. Metro is also named in the lawsuit.

Old Business: N/A

New Business:

- Mr. Sharkey presented the bids received for the Fairview Heights Bike Trail Bridge Deck Replacement. Advised there were 4 bidders with the low bid from Keller Construction in the amount of \$95,000. Mr. Sharkey advised upon review from the Engineer it was recommended to award the project to the low bidder Keller Construction.

A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the the award as recommended. Chairman Simmons called for a voice vote, all in favor. The motion passed.

- Mr. Sharkey presented a information collect interest rates for the Money Mark Selection. Mr. Sharkey asked Mr. Frederick to outline the results. The recommendation was to invest available funds with the Bank of Busey and the Bank of O’Fallon.

A motion was made by Mr. Markezich and seconded by Mr. Mosley to invest the the funds as recommended by Staff. Chairman Simmons called for a voice vote, all in favor. The motion passed.

Executive Session: None.

Board Member Comments: No comments.

Next Board Meeting

- **December 20, 2022** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.
 - **There being no further business Chairman Simmons entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Mosley and seconded by Mr. Markezich. Chairman Simmons called for a voice vote, all in favor. The motion passed.**

Adjournment 5:17 pm